Effective March 1998

ION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next he

joint inventor (if plural inventors ar invention entitled:	e named below) of the subject matter		
Title: <u>CONTROL OF TEMPERAT</u> ALUMINIUM METAL	URE AND OPERATION OF INERT E	LECTRODES DURING PRODU	CTION OF
of which is described and claimed in	· :		•
the attached specification, or	ial No, filed	8	
the specification in application ser, or	iai No, med	, and with	amendments through
	Application No. PCT/NO03/00280, fi	led August 15, 2003, and as amen	ded on _(if applicable
hereby state that I have reviewed anany amendment(s) referred to above.	d understand the content of the above-i	dentified specification, including t	he claims, as amende
acknowledge my duty to disclose to lefined in Title 37, Code of Federal I	o the Patent and Trademark Office all Regulations, §1.56.	information known to me to be m	aterial to patentabilit
or patent or inventor's certificate lists filing date before that of the applica		w any application for patent or inv	
COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Norway	20024047	August 23, 2002	YES
•			l II
ubject matter of each of the claims of the first paragraph of Title 35, United	. 35, United States Code §120 of any Uf this application is not disclosed in the d States Code §112, I acknowledge the tegulations, §1.56 which occurred between application:	prior United States application in the duty to disclose information ma	the manner provided aterial to patentability
ubject matter of each of the claims of the first paragraph of Title 35, United efined in Title 37, Code of Federal R	f this application is not disclosed in the d States Code §112, I acknowledge the degulations, §1.56 which occurred between the control of the courted between the cour	prior United States application in the duty to disclose information ma	the manner provided aterial to patentability plication and the nation

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office

Hac'd PCT/PTO 19 JUL 2005

connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>Hydro Aluminium AS</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

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I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the alidity of the application or any patent issuing thereon.

1st Inventor M	
2nd Inventor Stell AN Julian	
Stein JULSRUD 3rd Inventor	Date
4th Inventor	Date
5th Inventor	Date
6th Inventor	Date

The above application may be	oe more particularly id	dentified as follov	ws:
U.S. Application Serial No.	10/524,855	Filing Date	February 18, 2005

Applicant Reference Number P02040 AB: AMH Atty Docket No. 2005-0237A

Title of Invention CONTROL OF TEMPERATURE AND OPERATION OF INERT ELECTRODES DURING PRODUCTION OF ALUMINIUM METAL

I hereby certify that this document is signed

by c

Ole-Jacob Siljan and Stein Julsrud

Skien 7. April 2005

NOTARIUS PUBLICUS

Ingrid J. Plassen

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